

**Maryland Board of Nursing
Open Session Board Meeting**

**Meeting Minutes
April 24, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS	RN Clinician Member, Board President		X
Bonnie C. Oettinger, RN, MGA	Delegating Nurse-Group Living Member, Board Secretary	X	
Emalie J. Gibbons Baker, MSN, CNM, RN	Advanced Practic Member	X	
Charles Neustadt	Consumer, Member	X	
Ann Turner, MSN, APRN-CNS, RN	Acute Care Nurse, Member		X
Damare Vickers, LPN	LPN, Member		X
Brenda Overton, MSN, RN	RN Practical Educator Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN, Member	X	
Mariah Dillon, CRNA, RN	Advance Practice Member	X	
Jenell Steele, MSN, RN	RN Member		X
Gregory David Raymond, DNP, RN	RN Nurse Administrator	X	
Laura V. Polk, Ph.D., RN	RN AA Educator Member	X	
Jennette Logan, DNP, RN	RN BS Educator Member	X	
Board Counsel			
Katie Giblin	AAG	X	
Lindsey Snyder	AAG	X	
Michael Conti	AAG	X	
Board Staff			
Karen E. B. Evans, MSN, RN-BC	Executive Director	X	
Rhonda Scott	Deputy Director	X	
Leslie Johnson	Executive Assistant	X	
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
Vacant	Director of Discipline and Compliance/ Deputy Director		X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Amber Havens Bernal	Discipline and Compliance	X	
	Karen Hatwood	Compliance Coordinator		X
	Patricia Kennedy, Ed.D, RN	Director of Education	X	
	Dr. Sheila Greene	Educational Consultant I		X
	Avis Ward	Exams Coordinator		X
	Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	X	
	Alyson K. Pratt, BSN, RN	Director of Complaints and Investigations		X
	Monica J. Mentzer, MPH, BSN, RN	Director of Practice	X	
	Ann Tyminski	Direct Entry Midwives Advisor		X
	Dorothy Haynes, JD, RN	Director of Background Review		X
	Tyera Sheppard, BS	Director of Administrative Services	X	
	Marvin R. Bell	Director of Information Technology		X
	Brian Stallsmith	IT	X	
	Daniel A. Coleman, JD	Director of Operations		X
	Jaray Richardson	Manager of Certification Division		X
	Brittany Rohe	Investigations Manager	X	
	Pauline Gray	Renewal Department	X	
	Sara Tongue	Nurse Investigator	X	
	Joshua Gray	Endorsement Department	X	
	Stephanie Robinson	Exam Specialist II	X	
	Tonya Spruill	Monitoring Coordinator for Safe Practice	X	
	Tijuana Griffin		X	
	Beverly Lang		X	
	Cheryl Harris Kisunzu		X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
1. Call to Order	Bonnie Oettinger, Presiding Officer	The meeting was called to order at 9:09 am	N/A	Approved Motion: Overton 2 nd : Boyd Motion passed unanimously.
2. Approval of Consent Agenda				Approved Motion: Overton 2 nd : Boyd Motion passed unanimously.
3. Consent Agenda		A. Approval of the following Advanced Practice Approval of Nursing Education programs:		Approved by all board members present. Motion passed unanimously.
4. Education	Dr. Patricia Kennedy	A. Request for Administrator approval from the Practice and Education Committee 1. Dr. Elizabeth Levine Appointed Director of Universida del Turabo Nursing Program, Adelphi, MD 2. Dr. Tijuiana Griffin, Director of Nursing Washington Adventist University		A1. Approved Motion: Polk 2 nd : Overton Motion passed unanimously. A2. Approved Motion: Polk 2 nd : Lyn-Kew Motion passed unanimously.

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		<p>B. Request for Waiver for Brenda Strosnider, Allegany College of Nursing</p> <p>C. Dr. Maijia Anderson, follow up from October 25-27, 2018 MBON site visit</p> <p>D. The Board is requested to approve the following Refresher Course Program Renewals in accordance with COMAR 10.27.01.16</p> <ol style="list-style-type: none"> 1. Montgomery Community College 2. University of Delaware 		<p>B. Approved Motion: Overton 2nd: Lyn-Kew Motion passed unanimously.</p> <p>C. No vote needed</p> <p>D1 and D2. Approved Motion: Overton 2nd: Boyd Motion passed unanimously.</p>
5. Practice and Certification	Monica Mentzer	<p>A. Request to appoint new members to the CNAN Advisory Committee</p> <ol style="list-style-type: none"> 1. Anne Ngue (A00040625 CNA) 2. Ursula Thornton (A00038343 CNA-DT) 		<p>A1 and A2 Approved Motion: Dillon 2nd: Overton Motion passed unanimously.</p>
6. Licensure	Alison Jenkins	A. Monthly and Quarterly Statistics	N/A	
7. Legislative Affairs	Shirley Devaris	A. Legislative Summary	N/A	

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8. Direct Entry Midwives and Electrology	Monica Mentzer	A. Notice of Non-Compliance Following New Electrology Office Inspection B. Request to approve California Electrology Academy electrology program		A. Approved <i>The letter of noncompliance.</i> Motion: Lyn-Kew 2 nd : Boyd Motion passed unanimously. B. Approved Motion: Boyd 2 nd : Overton Motion passed unanimously.
9. Quarterly Reports		A. Discipline and Compliance- Amber Havens Bernal B. Safe Practice Committee- Tonya Spruill C. CNAA Advisory Committee- Monica Mentzer/Jaray Richardson D. Direct-Entry Midwifery Advisory Committee- Ann Tyminski E. Electrology Practice Committee- Monica Mentzer F. Practice Division- Monica Mentzer G. Investigation Status Report- Alyson Pratt/Brittany Rohe H. Background Review-Daniel Coleman		
10. Other		I. Fiscal Management Report-Tyera Sheppard		
Audience Inquiry				

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Adjournment	Board	Move out of Open Session		Approved 10:04 a.m. Motion: Gibbons Baker 2 nd : Polk Motion passed unanimously.